

U.S. NATIONAL COMMISSION ON LIBRARIES AND INFORMATION SCIENCE

**COMMISSION MEETING
RENO, NEVADA
MAY 15 – 16, 2003**

MEETING AGENDA

Thursday, May 15, 2003

2:00 p.m. – 5:00 p.m.

The National Judicial College
Judicial College Building
University of Nevada, Reno
Reno, NV

Friday, May 16, 2003

9:00 a.m. – 1:00 p.m.

South Valleys Branch Library
15650A Wedge Parkway
Reno, NV

Thursday, May 15, 2003

The National Judicial College
Jury Deliberation Room
University of Nevada, Reno

2:00 – 5:00 p.m.

Closed Session

Nominations, review, and recommendation for the 2003 National Award for Library Service

5:30 p.m. -

Reception

Reception is held in honor of Martha B. Gould
3310 Sunny Vale Avenue, Reno, Nevada

Friday, May 16, 2003

South Valleys Branch Library
15650A Wedge Parkway, Reno, Nevada

9:00 a.m. – 1:00 p.m.

Opening comments and introductions by Chairperson Gould

Approval, NCLIS draft minutes: June 27, 2002

Chairperson's report

Commissioner activity report

Executive Director's report

- Administrative Matters:
 - NCLIS financial report, FY 2003
 - NCLIS appropriations request, FY 2004
 - NCLIS meeting calendar
- NCLIS projects and programs
 - Library Statistics Program
 - Trust and Terror
 - Information Literacy Meeting and Prague
- Legislative report

Orientation and welcoming activities for anticipated appointees

Old Business

New Business

Adjourn